

DATE: 11-14-2017

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Date: 5/4/2015

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Document Information

ORIGINATOR : FBI
FROM : MALONE, ROBERT L.
TO : DIRECTOR, FBI
TITLE :
DATE : 01/31/1972
PAGES : 37
SUBJECTS :
ISW, ASSOC AND REL, RCK, BKG, RES, EMP, DESCR, DEATH
THREAT, MED, GAMBLING A/O CRIM ACT, B/F INT,
TEAMSTERS UNION, TRA, IL PDT
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COMMENTS : INC 6 RPT

DATE: 11-14-2017

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/29/73	INVESTIGATIVE PERIOD 1/27/73 - 3/26/73
TITLE OF CASE IRWIN SIDNEY WEINER, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY dsh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 1/26/73 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is	1/19/73;	SA FRANK J. FORD
CG 9561-PC	2/7/73;	
	3/2/73	

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *HWS* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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- 1 - USA, Chicago
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SHELDON DAVIDSON
- 2 - Chicago (92-3262)

92-13011-7
REC 43
EX-114
RECEIVED DIVISION OF INVESTIGATION
RECEIVED APR 2 1973
APR 11 11 28 AM '73

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
Fwd.	Section Room 2744 APR 13 1973

Notations
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/13/86 BY SP4EW/...

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DATE: 11-14-2017
FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 26 1973	INVESTIGATIVE PERIOD 11/1/72 - 1/22/73
TITLE OF CASE IRWIN SIDNEY WEINER, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY bjm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 10/26/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law.

INFORMANTS

CG T-1 is former CG 7607-CTE contacted on 11/9/72 by SA VINCENT L. INSERRA.

CG T-2 is CG 9561-PC contacted on 11/13/72 and 12/8/72 by SA FRANK J. FORD.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:	92-13011-6	REC-88
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Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC: AAG, Criminal Division,	Organized Crime and Racketeering	58 FEB 6 1973
By	Section, Room 2744		

1 - A&P

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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/26/72	INVESTIGATIVE PERIOD 8/25/72 - 10/24/72
TITLE OF CASE IRWIN SIDNEY WEINER, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY cjd
		CHARACTER OF CASE AR	

*ST
JWS*

REFERENCE: Chicago report of SA ROBERT L. MALONE dated 8/24/72. *per 4*

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law. *da*

INFORMANT

CG T-1 is CG 9561-PC contacted on September 14, 1972, by Special Agent FRANK J. FORD.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- ③ - Bureau (92-13011)
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- 1 - AIC, Chicago File
- 2 - Chicago (92-326)

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23 OCT 30 1972

ST-109

Dissemination Record of Attached Report			Notations <i>[Large handwritten signature]</i> STAT. SECT.
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	58 NOV 17 1972		
How Fwd.	Section Room		

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- A -
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GPO : 1964 O - 200-885

42-3262

CG T-2 is CG 7607-C-TE contacted on August 14, 1972,
by Special Agent VINCENT L. INSERRA.

- B* -
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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE AUG 24 1972	INVESTIGATIVE PERIOD 7/1/72 - 8/21/72
TITLE OF CASE IRWIN SIDNEY WEINER, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY kas
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 6/30/72 at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law.

INFORMANT

CG T-1 is CG 9561-PC contacted on 7/19/72 and 8/8/72 by SA FRANK J. FORD.

-A*-

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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 - 2-Chicago (92-3262)

92-13011-4

23 AUG 29 1972

REC-66 EX 101

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Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division.
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744

STAT. SECT.

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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/28/72	INVESTIGATIVE PERIOD 2/1/72 - 4/24/72
TITLE OF CASE IRWIN SIDNEY WEINER, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY bkb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 1/31/72, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law.

INFORMANTS

CG T-1 is former CG 7607-CTE, contacted on February 17, 23, 1972, and April 18, 1972, by Special Agent (SA) VINCENT L. INSERRA.

CG T-2 is CG 6588-CTE, contacted on an almost daily basis during February and March, 1972, by SA JOHN W. ROBERTS, JR.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: <i>RKM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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Dissemination Record of Attached Report			Notations
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744		
How Fwd.			
By			

STAT. SECT.

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CG 92-3262

CG T-3, is CG 6348-C, contacted by SA EDWARD KINZER, JR.,
on February 26, 1972.

- B* -
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307-10818

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA ROBERT L. MALONE
Date: 1/31/72

Office: Chicago

Field Office File #: 92-3262

Bureau File #:

Title: IRWIN SIDNEY WEINER

Character: ANTI-RACKETEERING

Synopsis: Background information developed and set out. Subject reportedly obtained \$400,000 loan through ALLEN DOREMAN from Teamster's Union Pension Fund for Auburn Toy Company, Deming, New Mexico. WEINER, close friend and confidant of FELIX ALDERISIO (deceased), reportedly may know whereabouts of ALDERISIO's hidden assets of cash and stolen jewelry. Subject and "TURK" TORELLO reportedly have taken over trucking business of VITO DI ZONNO who allegedly "stuck" WEINER with \$35,000 bad check issued to State of Illinois. Subject allegedly a "courier" for the "Outfit" who makes runs to Las Vegas, Houston, New York and Washington, D.C. WEINER observed in attendance at wake of FELIX ALDERISIO on September 26 - 28, 1971. Subject allegedly paid \$1,000 to officers on Niles, Illinois Police Department to square traffic citation and assault of officer, which citation and assault are no longer contained in Niles official police records. WEINER also paid Niles Police Department officers to go to Scottsdale, Arizona to get his step-son, who was being held there on stolen car and narcotics charges.

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CG 92-3262

INFORMANTS

CG T-1 is CG 6588-CTE contacted on a daily basis
by SA JOHN W. ROBERTS, JR.

CG T-2 is CG 7552-PC contacted on 7/20, 29/71,
by SA GEORGE H. PARFET.

CG T-3 is CG 6670-PC contacted on 10/6/71, by
SA FRANK J. FORD.

CG T-4 is CG 7607-CTE contacted on 10/13/71, by
SA VINCENT L. INSERRA.

B*
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305-103-18